



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

February 6, 2015

Agenda

REGULAR SESSION

- | | | | |
|---|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes January 9, 2015 | (approval) | 7:40 am – 7:50 am | * |
| III. Financial Report | (approval) | 7:50 am - 8:10 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles | | | |
| IV. SMART School Grant Agreement | (update) | 7:50 am – 7:55 am | |
| V. 2015-16 School Calendar | (approval) | 7:55 am - 8:05 am | * |
| VI. Enrollment/Recruiting | (update) | 8:05 am – 8:15 am | |
| 2015-2016 | | | |
| VII. Construction Final Punch List #2 | (update) | 8:15 am – 8:20 am | |
| VIII. 2014 School Report | (information) | 8:20 am – 8:40 am | * |
| Utah State Office of Education Charter School Section | | | |
| IX. Legislative Session 2015 | (information) | 8:40 am – 8:45 am | * |
| January 26 – March 12, 2015 | | | |
| X. Guidance | (information) | 8:45 am – 9:00 am | |
| XI. Other Business | (information) | 9:00 am – 9:30 am | |

A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations